

Groton Area School District #06-6

School Board Meeting

June 30, 2014 – 7:30 PM; GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

CONSENT AGENDA:

1. Approval of minutes of June 9, 2014 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approve year ending District bills.
4. Approve year ending Co-Op bills.

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Presentation on GHS Robotics – Mr. Jim Lane and Robotics Students
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
4. First reading of recommended policy amendments EEADA-A: Guidelines When Using Private Passenger Vehicles and EEADA-AA: Volunteer Driver Form.
5. Second reading and approval of proposed Elementary Student Handbook changes.
6. Second reading and approval of proposed Student-Athlete Code of Conduct.
7. Second reading and approval of proposed Coach's Handbook.
8. Second reading and approval of proposed changes to MS/HS Student Handbook Section: Alcohol or Tobacco Use.
9. Second reading and approval of recommended changes to MS/HS Student Handbook Section: Marijuana or Controlled Substance Use.
10. Presentation with possible adoption of Charlotte Danielson Framework for Teaching (Teachscape) aligned to the SD Teacher Effectiveness Model as teacher evaluation system.
11. Administrative Reports: (a) Superintendent's Report; (b) Principals' Reports; (c) Business Manager Report

NEW BUSINESS:

1. Authorize Business Manager to make necessary Contingency Fund transfers to cover year-ending deficit accounts in General Fund.
2. Adopt Supplemental Budget for Capital Outlay & Special Education in accordance with SDCL 13-11-3.12.
3. Open & approve fuel oil, diesel/gas quotes.
4. Open & approve newspaper quotes and designate Official Newspaper.
5. First reading of recommended changes to MS/HS Student Handbook.

6. Approve Open Enrollment Application 15-05 (Grade JK).
7. Approve Alexa Schuring as volunteer assistant volleyball coach for 2014 season.
8. Executive Session pursuant to SDCL 1-25-2(1) discussing personnel issues.
9. Other items, as may be appropriate or as deemed necessary.

ADJOURN